



ENVIRONMENTAL SERVICES (ES) ADVISORY COMMITTEE (ESAC)

Legal Action Report and Summary Minutes

Thursday, September 12, 2013, 5:30 p.m.
Ward 6 Council Office Conference Room
3202 E. 1st St.
Tucson, AZ

1. Roll Call

The meeting was called to order by Yvonne Merrill, ESAC Chairperson at 5:32 p.m.
Those present and absent were:

Present:

Lisa Shipek	Representative, Mayor's Office
Yvonne Merrill (Chair)	Representative, Ward 1
Ron Ewing	Representative, Ward 2
Rachel Miller	Representative, Ward 3
Ellen Rauch	Representative, Ward 5
Neil Markowitz	Representative, Ward 6
Kristin Broksas	Representative, City Manager's Office
Tina E. Cook	Representative, City Manager's Office
Margaret Bowman	Representative, City Manager's Office
Sandra Fimbres	Representative, City Manager's Office

Absent:

VACANT	Representative, Ward 4
VACANT	Representative, City Manager's Office
Gary Luce	Representative, City Manager's Office

Staff Members Present:

Andrew Quigley	Director, ES
Nora Rodriguez	Recording Secretary, ES

2. Approval of LAR/Minutes of July 11, 2013

Committee Member Fimbres motioned to approve the LAR/Minutes of July 11, 2013.
Committee Member Ewing second. Motion passed by voice vote of 10-0.

3. Chair Report on Current Events

- ESAC Letter to Mayor and Council on Recycling in Parks

Chairperson Merrill discussed the ESAC letter with the Committee. Members are required to review the draft letter and suggest edits at the next meeting.
Discussion held; no action taken.

- Status Report from Plastic Bag Committee

The Collections/Recycling/Public Information Outreach Subcommittee will report on this issue. The contest ends, November 15th and winners will be announced. Discussion held; no action taken.

- Neighborhood Infill Coalition Issues

Neighborhoods are coming together to discuss how to make sustainable neighborhoods. Discussion held; no action taken.

4. Director's Report

Andrew Quigley updated the Committee Member on the following:

- Waste Diversion M/C – ES will present a Waste Diversion plan to Mayor and Council on October 8, 2013. The goal is to know how much tonnage is sent to the landfill from other waste companies in the City and to put a plan in place on how this waste can be diverted. Discussion held.
- Shopping Carts – There will be a Public Hearing on October 8, 2013 regarding the shopping cart litter around the City. Discussion held.
- Social Media – ES hired an intern from the UofA to update all our social media pages. ES has gotten good feedback from other departments and some interest. The intern will be employed for ES until November, 2013. Discussion held.

5. Open Meetings Act Discussion

Blake Ashley will present and answer any questions on the next ESAC meeting.

6. Subcommittee Reports and Appointments

- **Collections/Recycling/Public Information Outreach**

Committee Member Broksas gave an update and mentioned we are moving along with the Waste Diversion Program. The next meeting will be held October 3, 2013.

- **Finance**

Meeting has not been held as of yet.

- **Engineering/Environmental**

Committee Member Bowman provided update on the items discussed in the previous meeting:

- Harrison Landfill
- Los Reales Permit Variance

- Tumamoc Landfill Cap
- Silberbell Pump and Treat System

Next meeting is scheduled for November 7, 2013.

7. HHW Program Update

Andrew Quigley gave a brief update on the HHW Program. There was a good turnout for the collection event held at El Rio with 140 cars. 98% of the items taken to HHW are either reused or recycled. Discussion held; no action taken.

8. CNG Trucks

All ES CNG trucks are in the field. The operators are pleased with the trucks. An ES front-loader will be displayed at this year's WASTECON. Discussion held; no action taken.

9. Future Agenda Items for Next Meeting (October 10, 2013)

- Orientation of New Members
- Coverage of meetings (discussion instead of reports)
- Impact of HHW at the Landfill
- No plastic water bottles at future meetings

10. Call to the Audience

None

11. Adjournment

Meeting was adjourned at 6:52 p.m.